

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
October 8, 2012**

The Field Local School District Board of Education held its Regular Meeting on Monday, October 8, 2012 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

- **Pledge of Allegiance**
- **Silent Meditation**

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes
Student Representative Brittany Bowland-Yes

- **Special Recognition**
- **Student Achievement Report** Field Board of Education Members
- **FACA Report**
- **Legislative Liaison Report**
- **Student Representative Report**
- **Maplewood Career Center Report**
- **Board Concerns – Bissler, Lee, Way**
- **Recognition of visitors**

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response.

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitors portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.

Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 By-laws 0169.1 Public Participation at Board Meetings. Adopted February, 2001)

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adopt the agenda with the following changes for the October 8, 2012 regular meeting. Under the local superintendent agenda the board rescinded resolution 12-0217, from the September 10, 2012 meeting and returned the item for vote at this meeting.

Roll Call: Karg-Yes, Kettering-Yes, May-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

- **Consent Agenda**

- A. Board Business**

- 1. It is recommended that the Field Local Board of Education approve the minutes of the regular meeting on September 10, 2012.

- B. Employment**

- 1. Resignations**

- a. The Superintendent recommends that the Field Local Board of Education accept the resignation of Ellen Hefty as 8th Grade Girls Basketball Coach effective September 13, 2012.

- 2. Hiring**

- a. The Superintendent recommends that the Field Local Board of Education approve the following supplemental contract for the 2012-2013 school year. Rate of Pay per FLTA Negotiated Agreement. (Exhibit S-1)

Tony Ursetti	Winter Fitness
Katherine Kirby	Vocal Music Director

The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions have accepted. The positions have been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and accepted the position.

John Bennett	Assistant Director Drama and Musical
David Wise	Freshman Girls Basketball Coach (66%)
Nick Lemmo	Freshman Girls Basketball Coach (33%)
Samantha Ricketson	Freshman Volleyball Coach

- b. The Superintendent recommends that the Field Local Board of Education employ the following as certified substitute teachers for the 2012-2013 school year.

Sarah Manka	Joshua Walters
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- c. The Superintendent recommends that the Field Local Board of Education employ the following as a classified substitute worker for the 2012-2013 school year.

Gloria Kozak

C. Donations

1. A donation of school supplies to Field Local Schools by Aurora-Eaton Corporation.

Member Kettering moved, seconded by Member May that the Field Local Board of Education approve the consent agenda as presented.

12-0235

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

• Informational Items

1. The following degree changes will be effective with the 2012-2013 school year:

Katherine Dasho	B+15	to	M
Nicole Deikun	M+15	to	M+30

2. Kristen Luchka will be using sick leave, which will run concurrent with FMLA, to cover her absence beginning approximately December 21, 2012. She will return to work, with doctor's approval, approximately February 25, 2013.
3. The supplemental contract for William Noveske, JV Girls Soccer Coach, will be adjusted from 100% to 66%. He will share the position with another coach to be hired when all paperwork is completed.
4. The stipend of \$150.00 for Language Circle Written Expression Training (July 16, 2012 Board meeting) is adjusted to include all benefits.

• Treasurer's Update

An analysis of neighboring ESC services and comparative costs is near completion and will be provided to the Board for the October 29th discussion meeting. The preliminary finding is that superior services may be available at a cost savings to Field.

• Treasurer's Agenda

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education approve the financial and investment reports for the period ended August 31, 2012.

12-0236

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Kettering that the Field Local Board of Education renew the contract with Reed, Bauer Insurance Company for the property and general insurance coverage of the district. 12-0237

Roll Call: May-Yes, Kettering-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

- **Superintendent's Update** – Officer Sonagere got cameras for the outside. The police dept. is installing a “bullying hotline” calls will go right to the police department. The book “Trust Matters” leadership for successful schools was discussed.

- **Local Superintendent's Agenda**

Member Kettering moved, seconded by Member Karg that the Field Local Board of Education approve the plans for the construction of the outdoor learning station located behind Brimfield Elementary School. 12-0238

Roll Call: Kettering-Yes, Karg-Yes, May-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member May that the Field Local Board of Education award a continuing contract to Virginia Swansinger, effective July 1, 2012. It was brought to our attention that her request for a continuing contract was overlooked and omitted from the April 16, 2012 Board agenda. 12-0239

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Kettering moved, seconded by Member May that the Field Local Board of Education rescind resolution 12-0217 from the September 10, 2012 meeting. 12-0240

Roll Call: Kettering-Abstain May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

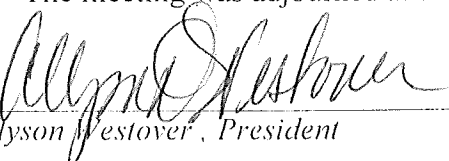
Member Kettering moved, seconded by Member May that the Field Board of Education Employ Brenda Richmond as Athletic Secretary, 8 hours per day, 212 days per year, continuing contract, effective September 11, 2012. Rate of pay per negotiated agreement 12-0241

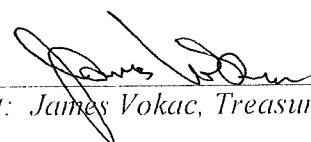
Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Abstain, Westover-Yes.
President declared the motion carried

There being no further business to come before the Board of Education Member Karg moved, seconded by Member May to adjourn the October 8, 2012 regular meeting. 12-0242

Roll Call: Karg-Yes, May-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.
President declared the motion carried

The meeting was adjourned at 7:54 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer